



June 13, 2019

Founders Room at the Frederick Douglass – Isaac Myers Maritime Park  
Living Classrooms, 1417 Thames Street, Baltimore  
12:00pm – 2:00pm  
DRAFT Agenda

- I. Call to Order**  
*Anirban Basu, Chair*
- II. Welcome**  
*Chris Rowsom, Vice President, Living Classrooms*
- III. Chairman's Updates**
- IV. Review and Acceptance of the March 15, 2019 Meeting Minutes**
- V. Commerce Secretary Update**  
*Kelly Schulz, Secretary*
- VI. Department of Commerce Updates**
  - a. International Investment & Trade, *Jessica Reynolds*, Acting Director, Office of International Trade & Investment
  - b. Tourism, Film & the Arts, *Tom Riford*, Assistant Secretary, Marketing & Communications, Tourism Film & the Arts
  - c. Business & Industry Sector Development – *Jayson Knott*, Senior Director, Business Development
  - d. Legislative Update – *Rhonda Ray*, Director, Policy, Research & Government Affairs
- VII. MEDC Subcommittees Discussion**
  - a. Strategic Plan – Aris Melissaratos and Laura Neuman
  - b. Scorecard – Ed Coleman
- VIII. Good of the Order**
- IX. 2019 Meetings: September 17th, December 9<sup>th</sup>**
- X. Adjournment**